

# **EXHIBIT A**

ARZU MALIK  
FTX Cryptocurrency Exchange Collapse Lit.

January 25, 2024

1

1 UNITED STATES DISTRICT COURT

2 SOUTHERN DISTRICT OF FLORIDA

3 MDL No. 3076

4 CASE NO. 1:23-md-03076-KMM

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7 )  
8 In Re: FTX Cryptocurrency )  
Exchange Collapse Litigation )  
9 )

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12  
13  
14 DEPOSITION OF ARZU MALIK

15 APPEARING REMOTELY

16 VIA ZOOM

17 Thursday, January 25, 2024

18 10:04 a.m. to 11:44 a.m.

19  
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21  
22  
23 Reported by:

24 Dawn Mack-Boaden

25 Registered Professional Reporter; CSR# 153120

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1           Mr. Adams is here representing you today,  
2           and he may raise objections to some of my questions.  
3           So you might want to give him some space to do that.  
4           If he instructs you not to answer, then you can  
5           listen to your lawyer; otherwise, he's just making a  
6           record and saying that there is a reason he wants to  
7           raise later with the court, maybe, that there's an  
8           issue.

9           A.     Uh-huh.

10          Q.     Does that make sense?

11          A.     Yes.

12          Q.     Do you know why you're here today?

13          A.     Yes.

14          Q.     Why are you here today?

15          A.     Just to, I guess, say my side of what  
16               happened that evening that the person tried to serve  
17               papers to Erika.

18          Q.     Okay. And what happened on that night?

19          A.     Sure. So I was just home at my apartment  
20               by myself. I was just watching TV, and then all of  
21               a sudden I just heard, like, a really loud banging  
22               on my door, which was pretty unusual and weird  
23               because my apartment building is very calm. There's  
24               a lot of just, like, families, students. So it was  
25               just out of the blue.

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1     worth, basically?

2           A.     Yeah, yeah. Two school years' worth, yeah.

3           Q.     Okay. And did you -- did you move in,  
4     like, right before you started classes? So, like,  
5     it would be August 2021?

6           A.     No. It was -- I think when I moved in, it  
7     was around either June or July. For my school, it  
8     was all year round, for the most part.

9                     So I moved in around, like, June or July,  
10    one of those months; and then my lease ended at the  
11    end of May 2023.

12          Q.     Okay. And did you have any roommates  
13    during that time?

14          A.     Yes, I did. I had one -- well, for that  
15    apartment, I had one roommate.

16          Q.     Okay. And that was the same apartment in  
17    that building that you lived in for all two years?

18          A.     Yeah. For those last two years, yeah.

19          Q.     Okay. And who was your roommate?

20          A.     Eileen Shannon.

21          Q.     That's Erika's sister?

22          A.     Yes; correct.

23          Q.     Did you guys move in together or was she  
24    already living there? How did that work?

25          A.     No. Eileen and I lived together throughout

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1                   So the question is do you know at the  
2                   time that you received the subpoena in April  
3                   of 2023, if she was living in or outside of  
4                   the United States?

5                   MR. ADAMS: That's a different question.  
6                   I'll allow that.

7                   THE WITNESS: Can you repeat the  
8                   question again. Sorry.

9 BY MR. KAYE:

10           Q.     Sure. In August -- not August.

11                   In April of 2023 when you received the  
12           subpoena, do you know whether Erika was living in  
13           the United States?

14           A.     I don't think she was.

15           Q.     Do you know where she was living?

16                   MR. ADAMS: Objection. I'm -- I'm going  
17           -- I'm going to instruct the witness not to  
18           answer that.

19                   MR. KAYE: On what grounds, Derek?

20                   MR. ADAMS: That it's outside the scope  
21           of what you've been authorized to ask about.  
22           You're authorized to ask about the events of  
23           April 6, 2023, as it relates to service.

24                   Where she lives is irrelevant. What's  
25           relevant is that she does not live at the

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1 MR. ADAMS: Objection.

2 You can answer.

3 THE WITNESS: Oh, okay.

4 I -- I don't remember, you know, the  
5 exact, like, when I called, before -- like,  
6 first -- the first knocking happened, and  
7 then I was, like, okay, maybe it will stop.  
8 And then I called the doorman. But I -- I  
9 can't remember if there was more knocking  
10 right after or not.

11 But there was quite a few moments where  
12 the guy was banging on the door and then it  
13 would stop and then he was banging.

14 BY MR. KAYE:

15 Q. Where was Eileen when this was happening?

16 A. She was not home.

17 Q. Okay. So you heard the knocking. You got  
18 scared. You called the doorman. You went to your  
19 room. At what point did you then find the papers?

20 A. When I -- when I left the apartment the  
21 next day. Because it was on the door. So anyone  
22 would notice it.

23 Q. Did Eileen come home that night?

24 A. I believe so, but I -- my recollection is  
25 not too -- the best.

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1 know, it was her.

2 Q. Okay. And then what?

3 A. And then she, I believe, sent me a voice  
4 memo about the situation and then if we could, you  
5 know, get on a talk with her and her lawyers just to  
6 explain my -- my side of what happened that evening.

7 Q. And how did you respond?

8 A. I just said that was -- I think I said that  
9 was fine. Whenever, you know, she was available, we  
10 could get on a phone call.

11 Q. And going back to the night, when you  
12 called the doorman, how many doormen are at that  
13 building -- or were at the building when you lived  
14 there?

15 A. I don't recall. Just maybe a couple. But  
16 there was usually just one at one time, like, they  
17 -- they have different shifts.

18 Q. Okay. And you said this one was Carlos?

19 A. I believe so from his voice.

20 Q. Okay. Do you know what -- what does Carlos  
21 look like?

22 A. He was tall; slender, I would say;  
23 Hispanic, maybe, background.

24 Q. Any color of his hair, his eyes, his skin?

25 A. I just -- I think tan, dark -- dark hair.

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C E R T I F I C A T E

COMMONWEALTH OF MASSACHUSETTS  
Norfolk, SS.

I, DAWN MACK-BOADEN, CSR #153120, RPR, and  
a Notary Public duly qualified in and for the  
Commonwealth of Massachusetts, do hereby certify  
that:

ARZU MALIK, the witness whose testimony is  
hereinbefore set forth, was duly sworn by me  
pursuant to Mass. R. Civ. 27, 29, 30, 30A, and 31,  
and that such testimony is a true and correct  
transcription of my original stenographic notes  
taken in the forgoing matter, to the best of my  
knowledge, skill and ability.

I further certify that I am neither  
attorney or counsel for, nor related to or employed  
by any of the parties to the action in which this  
deposition is taken; and furthermore, that I am not  
a relative or employee of any attorney or counsel  
employed by the parties thereto or financially  
interested in the action.

IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed my Notarial seal this 26th day of  
January, 2024.



Dawn Mack-Boaden, RPR  
Notary Public

My Commission Expires: August 26, 2027

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